



DISCLOSURE REQUIREMENTS

FILING OF THE LISTS OF CANDIDATES FOR APPOINTMENT AS MEMBERS OF THE BOARD OF DIRECTORS

Padua, April 3, 2018 – SAFILO GROUP S.p.A. informs that no. 3 lists of candidates for appointment as members of the Board of Directors have been filed. The Ordinary Shareholders' Meeting called to deliberate on the appointment of the Board of Directors will be held on April 24, 2018, at 10:00 am, in single call.

The lists have been presented respectively:

- 1 by the shareholder Multibrands Italy B.V., holder of a total of 26,073,783 ordinary shares of the Company, equal to 41.61% of the share capital with the right to vote in the Shareholders' Meeting;
- 2 by the shareholder BDL Capital Management (managing the funds BDL Rempart Europe and BDL Convictions), holder of a total of 5,926,678 ordinary shares of the Company, equal to 9.46% of the share capital with the right to vote in the Shareholders' Meeting;
- 3 by the shareholder Only 3T. S.r.l.in liquidation, holder of a total of 4,823,638 ordinary shares of the Company, equal to 7.70% of the share capital with the right to vote in the Shareholders' Meeting.

List no.1, presented by Multibrands Italy B.V., is composed of the following persons:

1. Eugenio Razelli
2. Angelo Trocchia
3. Melchert F. Groot
4. Jeffrey A. Cole
5. Robert Polet
6. Ines Mazzilli
7. Cinzia Morelli-Verhoog
8. Catharine Gerardin-Vautrin
9. Gerben van de Rozenberg

Mrs. Ines Mazzilli, Cinzia Morelli-Verhoog, Catharine Gerardin-Vautrin and Mr. Jeffrey A. Cole have stated that they hold the requirements of independence in accordance with the provisions of Articles 147-ter, paragraph 4, and 148, paragraph 3, of T.U.F. (Italy's Financial Markets Consolidation Act) and in accordance with Article 3 of the Corporate Governance Code.

List no. 2, presented by BDL Capital Management (managing the funds BDL Rempart Europe and BDL Convictions), is composed of the following person:

1. Guido Guzzetti

Mr. Guido Guzzetti has stated that he holds the requirements of independence in accordance with the provisions of Articles 147-ter, paragraph 4 and 148, paragraph 3 of T.U.F. (Italy's Financial Markets Consolidation Act) and in accordance with Article 3 of the Corporate Governance Code.

List no. 3, presented by Only 3T. S.r.l. in liquidation, is composed of the following person:

1. Massimiliano Tabacchi

Mr. Massimiliano Tabacchi has stated that he holds the requirements of independence in accordance with the provisions of Articles 147-ter, paragraph 4 and 148, paragraph 3 of T.U.F. (Italy's Financial Markets Consolidation Act) and in accordance with Article 3 of the Corporate Governance Code

In compliance of the terms provided for by the applicable regulation, all the documentation concerning the lists, including the *curricula vitae* of the candidates, has been made available at the Company's registered offices, at the at the central storage of regulated information IINFO, as well as on the Company's website at the internet address www.safilogroup.com/en/investors.html.

About Safilo Group

Safilo Group is the fully integrated Italian eyewear creator and worldwide distributor of quality and trust, leader in the premium sector for sunglasses, optical frames and sports eyewear. Design inspired and brand driven, Safilo translates extraordinary design into excellent products created thanks to superior craftsmanship expertise dating back to 1878. With an extensive wholly owned global distribution network in 40 countries – in North and Latin America, Europe, Middle East and Africa, and Asia Pacific and China – Safilo is committed to quality distribution of its products all around the world. Safilo's portfolio encompasses Carrera, Polaroid, Smith, Safilo, Oxydo, Dior, Dior Homme, Fendi, Banana Republic, Bobbi Brown, BOSS, BOSS Orange, Elie Saab, Fossil, Givenchy, havaianas, Jack Spade, Jimmy Choo, Juicy Couture, kate spade new york, Liz Claiborne, Love Moschino, Marc Jacobs, Max Mara, Max&Co., Moschino, Pierre Cardin, rag&bone, Saks Fifth Avenue, Swatch, and Tommy Hilfiger.

Listed on the Italian Stock Exchange (ISIN code IT0004604762, Bloomberg SFL.IM, Reuters SFLG.MI), in 2017 Safilo recorded net revenues for Euro 1,047 million.

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